

ACTION ITEMS
REGIONAL TRIBAL OPERATIONS COMMITTEE
July 30, 2008 (General Meeting)
REGION 9 EPA
TOHONO O'ODHAM NATION

Updated: September 16, 2008

ACTION ITEMS					
	REQUESTED BY	TASK	WHO	WHEN	STATUS
1	Laura Mayo	Tribal Transition Team will meet and present to Wayne Nastri the final 'draft' transition document	Tribal Transition Team and Wayne Nastri	TBD	Clay Bravo and Marta Burg are leads.
2	Clay Bravo	Follow up with Ben Grumbles about Hualapai's April 2008 letter to EPA regarding elevating the AIEO Director position	Enrique Manzanilla	Next 2 weeks (contact Mike Shapiro, Office of Water)	
3	Enrique Manzanilla	Identify the name of the IPPC regional co-chair of the water lead region for FY 2009	Enrique Manzanilla	1 week	Region 3 is IPPC Lead. Monica Morales of R-8 is Tribal Lead Regional Coordinator .
4	Laura Mayo	Tribes to provide additional input on the transition message	All tribes	By August 15, 2008	
5	Marta Burg	Hold conference call on the transition – sign in sheet with Marta Burg	Marta Burg	Friday, August 15, 2008 at 10:00 a.m. (PST)	
6	Laura Mayo	Arrange video footage	Tribal co-chairs from each of the work groups	Within 2 weeks – ID the video subjects and contact Laura Mayo if need a camera. Return video in a month	To be discussed in detail at the Tribal Caucus and the RTOC meeting.
7	Marta Burg	Conference call with the NTOC reps to discuss the NTOC strategy for the transition	NTOC reps will set up call	Second or third week of August 2008	
8	Marta Burg	Identify IPPC members	Jean Gamache	2 weeks	Completed.

		throughout EPA for the transition activities			
9.	Marta Burg	Get copy of legal briefing given to Wayne Nastri for his transition.	Jean Gamache	2 weeks	Completed.
10	Wilfred Nabahe	Add 'requested party' to the action item lists generated during full RTOC meetings	All RTOC and All Work Groups	At every RTOC and Work Group meeting	Ongoing.
11	Nina Hapner	Pesticide/OECA measure (from April 2008 RTOC – action item 10) – forward comments on the suggested language to Nina Hapner, so EPA Headquarters and Tribal Science Council can get language on the pesticide/OECA measure to OMB in October 2008	All Tribes	September 1, 2008	None received
12	Nina Hapner	Update RTOC contact list for Work Groups	Tina Davis forward present contact information to each Work Group lead and Dan Mosley. Work group leads get updated information to Dan Mosley, who will then get it to Tina Davis	October 2008 RTOC	Completed August 4, 2008
13	Dan Mosley	Action Item from April 2008 RTOC – identify 2-3 priorities and outcomes for FY 2008	Workgroup leads	Discuss during the January 2009 RTOC meeting	Ongoing.
14	Wilfred Nabahe	Provide national and regional TAS breakdowns for water and air	EPA (Kristin Gullatt and Colleen McKaughan)	2 weeks	Water completed. Air completed.
15	Linda Reeves	Send out notes from the July 28, 2008 Regional Interagency Tribal Drinking Water and Wastewater Work Group meeting to attendees and Dan Mosley, who will distribute it to the RTOC	Linda Reeves	August 8, 2008	Completed
16	Enrique Manzanilla	Enrique Manzanilla get back to Dan Mosley about the San	Enrique Manzanilla	Next 2 weeks	

		Francisco location for the April/July 2009 RTOC meeting.			
17	Wilfred Nabahe	Request DOI/BIA participation in water access implementation efforts and 10/23 Regional Interagency Workgroup.	Enrique Manzanilla	8/30/08, ongoing	Request made. John Rydzic will participate in 10/23/08 mtg.
ACTION ITEMS – SOLID WASTE WORKGROUP					
	REQUESTED BY	TASK	WHO	WHEN	STATUS
1.		Distribute session materials to workgroup members	Nancy Sockabasin	Within 1 week	Complete
ACTION ITEMS – BORDER TRIBES BREAK OUT SESSION					
	REQUESTED BY	TASK	WHO	WHEN	STATUS
1.	Matt Klausen/Hillary Hecht	Border 2012 Task Force meet with tribes at the National Coordinators' Meeting in Ciudad Juarez, MX to discuss the possible indicators that are on tribal lands – if enough interest by tribes.	Nina Hapner	September 2008 - NCM	Completed September 3, 2008
2.	Nina Hapner	Follow up with tribes on interest of indicators – email (Contact Vance Fong). Need to contact Vance to clarify what/how tribes can be involved besides in conference calls.	Nina Hapner	First week of August	Not Completed
3.	Nina Hapner	Final comments for NCM. Send final comments with pictures for Report Tribal Report	All Tribes	August 13, 2008	Completed August 22, 2008
4.	Nina Hapner	Send report to be translated the week of August 18, 2008. Report will be translated into Spanish for the NCM.	Horacio Gonzalez	August 18, 2008	Completed August 29, 2008

5.	Nina Hapner	Send out latest draft of NCM Tribal Report with needs.	Nina Hapner	August 4, 2008	Completed August 11, 2008
6.	Nina Hapner	Do power-point presentation for Arizona. Current draft only includes accomplishments.	Ty Cañez	August-Before September 1, 2008	Completed August 29, 2008
	Nina Hapner	Contact Arizona Tribes regarding a presenter for Arizona. Person will give the power-point presentation for the Tribes of Arizona. Tohono O'odham Nation will be presenting	Ethel Garcia/ Ty Cañez/ Lorinda Sam	August-Before September 1, 2008	Completed August 5, 2008
	Nina Hapner	Power-point presentation for California Presentation. Presentation to be given by a California Tribal Representative at the NCM Meeting	Nina Hapner	August-Before September 1, 2008	Completed August 29, 2008
	Nina Hapner	Presenter for California. Person will give the power-point presentation for the Tribes of California. Mike Connolly has shown interest.	To All CA Border Tribes	September 3, 2008	Completed August 15, 2008

ACTION ITEMS – TRIBAL SCIENCE COUNCIL WORKGROUP

	REQUESTED BY	TASK	WHO	WHEN	STATUS
1.		Send Comments on “ Target Area for EPA’s 2009-20014 Strategy Plan Update ” to National TSC	Tia	7/31/08	Completed Note: Change document will be issued on September 30 for a 60-day public review and comment period
2.		Draft comment on carbon sequestration and GHG emission regulations to be shared by email with workgroup and R9 Tribes.	Becky	2 Wks	Contacted Bob Gruenig (NTEC Senior Policy Analyst). He is working on drafting

					<p>comments and will share our workgroup and R9 Tribes. (estimate draft by end of August)</p> <p>Wait to consider NTEC sample for comment letter.</p>
3.		Inquire NTEC of any work (comments) on carbon sequestration and GHG emission regulations.	Tia	2 wks	<p>Contacted Bob Gruenig (NTEC Senior Policy Analyst). He is working on drafting comments and will share our workgroup and R9 Tribes. (estimate draft by end of August)</p> <p>Wait to consider NTEC sample for comments letter.</p>
4.		<p>Ramona Tribe and Hualapai Tribe volunteered to do video footage.</p> <p>Ramona Tribe (Theresa Dodson)</p> <p>Hualapai Tribe (Alex Cabillo)</p>	Tia send names of volunteer tribe to Laura Mayo	2 wks	Completed
5.		Email out the Climate Change Questionnaire to TSC workgroup again.	Tia	2 wks	
6.		Send Climate Change Questionnaire to NAEPC	Tia	2 wk	Completed
7.		Climate Change Questionnaire format questionnaire in pdf form to be posted on NAEPC website	Nina Hapner	3 wks	
		Presentation and hand out Climate Change Questionnaire during next	Tia & Becky	10/20/08	To include some incentives (i.e. door

		R9 RTOC Tribal Caucus			prizes)
ACTION ITEMS – DRINKING WATER/WASTE WATER WORKGROUP					
	REQUESTED BY	TASK	WHO	WHEN	STATUS
1.		Provide information on Crystal Clear Technologies water treatment devices piloting at Navajo	Wilfred Nabahe		Completed 8/4/08 www.simplyclearwater.com
2.		Request IHS response: What is IHS policy regarding funding projects that exceed the cost cap per home, if other sources contribute the costs in excess of the cap?	Linda Reeves		Completed 8/7/08
3.		Ask other agencies: How do contributions affect the scoring of their projects?	Linda Reeves		Completed 8/7/08
4.		Discuss DWTSA health ranking criteria	Tribal Caucus	10/20/08	At the Tribal Caucus.